

DRAFT AGENDA  
**WATER POLICY INTERIM COMMITTEE**  
Room 172 of the State Capitol  
Tuesday, April 29, 2008 & Wednesday, April 30, 2008  
**AGENDA ITEM TIMES ARE APPROXIMATE**

**April 29, 2008:**

- 10:00 a.m.     **Call to Order - Administrative Matters** - Chairman Elliott
1. Roll Call
  2. Approval of March minutes
- 10:10 a.m.     **State Water Plan**
1. Background & Update - Rich Moy, DNRC
  2. Committee questions
  3. Public comment
  4. Committee discussion and action, if any
- 11:00 a.m.     **HB 831 Implementation Update**
1. Terri McLaughlin, DNRC
  2. Committee questions
  3. Public comment
  4. Committee discussion and action, if any
- 11:30 a.m.     **HB 831 case study progress/future funding options**
1. John Metesh, Montana Bureau of Mines and Geology
  2. Committee questions
  3. Public Comment
  4. Committee discussion and action, if any
- 12:00 p.m.     **Lunch** (on your own)
- 1:00 p.m.     **Enforcement options**
1. Water Court
  2. DNRC
  3. Attorney General
  4. Gallatin County Attorney
  5. Committee questions
  6. Public comment
  7. Committee discussion and action, if any
- 3:00 p.m.     **Break**
- 3:15 p.m.     **Draft Findings and Recommendations**
1. Introduction - Joe Kolman, staff
  2. Committee discussion
  3. Public comment
- 4:30 p.m.     **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the WPIC.
- 5:30 p.m.     **WPIC Meeting Recess**

**April 30, 2008: -- WPIC meeting resumes -- Room 172 State Capitol**

- 8 a.m.           **Ruby Valley Groundwater Management Plan**
1. Engineering perspective - Scott Payne, Kirk Engineering
  2. Local policy perspective - Ann Schwend, Ruby Watershed Coordinator, Madison County Planning Board
  3. Committee questions
  4. Public comment
  5. Committee discussion and action, if any
- 9:00 a.m.       **Review of WPIC Work Group Activity**
1. Summary/LC5014 - Joe Kolman, staff
  2. Comment from work group participants
  3. Committee questions
  4. Public comment
  5. Committee discussion and action, if any
- 10:00 a.m.      **Break**
- 10:15 a.m.       **Discussion drafts**
1. LC5001 - Accelerated permitting process
  2. LC5003 - Enforcement
  3. LC5005 - MDT water reservations
  4. LC5007 - Data study through MBMG
  5. LC5009 - Discharge permits
  6. Public comment
- 12:00 p.m.      **Lunch** (on your own)
- 1:00 p.m.       **Discussion drafts/Findings and Recommendations**
1. Continued discussion
  2. Public comment
  3. Instructions to staff
- 3:30 p.m.       **Public Comment** on any matter not contained in this agenda and is within WPIC jurisdiction.
- 4:00 p.m.       **Administrative Matters**
1. WPIC budget overview - Joe Kolman, staff
  2. Meeting schedule
- 4:30 p.m.       **Adjourn.**

***The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public hearing. If you require an accommodation, contact Joe Kolman, Legislative Environmental Policy Office, at (406) 444-9280 or [jkolman@mt.gov](mailto:jkolman@mt.gov) at least five working days before the meeting to advise of the nature of the accommodation that you need.***

The website address for this interim is: [www.leg.mt.gov/water](http://www.leg.mt.gov/water)